

BUSINESS PROCEEDINGS.

Norwich Public Library, October 19th, 1914.—The officers of the Society were re-elected, with the following exceptions: Mr. H. W. Cockrill was elected to the Committee as a representative for Norfolk; Mr. Norris Snell for Suffolk; and Dr. J. E. Marr, F.R.S., for Cambridgeshire, in place of members retiring by rotation. Dr. W. Allen Sturge, M.V.O., was elected on the Journal Committee.

The Hon. Secretary (Mr. W. G. Clarke) presented the following report:—Our membership at the last annual meeting was 189; it is now 221, exclusive of eight nominations to come before you to-night. Last session we held four meetings in Norwich, one in Ipswich, and one in London in conjunction with the Royal Anthropological Institute. 400 copies of Part IV. of the "Proceedings," concluding our first volume, have been printed, and members have received their copies. The Society's most important work of the year has been the excavation of two of the prehistoric flint-mining shafts at Grime's Graves. £200 have been received for this special fund, and there is a balance of about £50 in the bank for the issue of the Report. Illustrations will make this costly, but it is a duty to science to do the work thoroughly, and I hope that the financial problem will be solved satisfactorily. With the exception of the mollusca and the pottery the specimens found have now been distributed to various Museums—the animal bones are packed ready for despatch—the bulk being preserved at Norwich, Ipswich, and Cambridge. I have not yet received the reports of all the specialists, but the Report will be issued as soon as it is possible.

The Hon. Treasurer (Mr. H. H. Halls) presented the following balance-sheet for 1913-14:—

RECEIPTS.			EXPENDITURE.		
	£	s. d.		£	s. d.
Balance brought forward	...	8 17 8½	Printing Part IV. Proceedings	...	28 0 0
Subscriptions, 1911-12	...	0 2 6	Photographs and Drawings	...	2 16 9
" 1912-13	...	2 15 0	Process Blocks, Part III.	...	3 18 11
" 1913-14	...	44 14 0	Process and Line Blocks, Part IV.	...	13 1 7
" 1914-15	...	3 0 0	Postages and Carriage	...	9 11 6
Sale of Proceedings—H. K. Lewis	...	3 18 0	Printing	...	2 8 0
" — Hon. Sec.	...	13 6 1	Stationery	...	0 14 8
Dr. Sturge—donation for illustrations,	...		Excursion	...	1 1 10
Part III.	...	3 18 11	Insurance	...	0 2 6
H. H. Halls, ditto, Part IV.	...	1 15 0	London Meeting	...	1 1 0
Interest	...	0 13 6	Norfolk Photographic Survey	...	1 1 0
			Miscellaneous	...	1 2 3
			Balance in hand	...	18 0 8½
Total	...	£83 0 8½	Total	...	£83 0 8½

Examined and found correct, October 12th, 1914.

H. W. COCKRILL
H. J. THOULESS } Auditors.

It was agreed to exchange publications with the Belfast Naturalists' Field Club.

On the motion of Mr. H. H. Halls, seconded by Mr. H. J. Thouless and supported by Mr. J. T. Hotblack, F.G.S., an honorarium of five guineas was voted to the Hon. Secretary.

Norwich Public Library, December 14th, 1914.—The Hon. Secretary reported that the death of Lieutenant-Colonel W. C. Underwood occurred at Torquay on November 19th. After consultation with the President he had sent a letter of condolence expressive of the sincere regret of the members of the Society, to Mrs. Underwood and family. He had received an acknowledgment from Miss Underwood, in which she stated:—"I appreciate the kind words contained in your letter very much, especially as I know how interested he was in any undertaking which promoted science in any shape or form."

Norwich Public Library, March 23rd, 1915.—The Hon. Secretary reported the death of the Rev. R. C. Nightingale, a member of the Committee, and stated that on behalf of the Society he had sent a letter of condolence to the relatives. Mr. Reginald A. Smith, B.A., F.S.A., was unanimously elected an Honorary Corresponding Member.